

Davis Cemetery District Board Meeting  
**Agenda**

**Date:** 4/25/2018  
**Time:** 4:00 PM  
**Location:** 820 Pole Line Rd., Davis, CA

**Call to order/introductions:** Chairperson Larry Dean, Vice Chairperson Stephen Souza, Board members: Dennis Dingemans, Marilyn Mansfield, Bill Marshall.

**Approval of agenda**

**Public comment:**

Opportunity for members of the public to address the Davis Cemetery District Board on issues related to Davis Cemetery District business but which do not appear on the agenda. The Davis Cemetery District Board reserves the right to impose a reasonable time limit afforded to any one topic or to any individual speaker.

**Announcements:** None

**Approval of minutes:** Approval of February 21, 2018 , and March 21, 2018 monthly meetings.

**Consent calendar:** None

**Correspondence:** None

**Superintendent's Report:** Written and verbal.

**Community Outreach Report:** Written and Verbal.

**Financial Report:** Written and verbal.

**Old Business:**

1. Election of new Secretary to the Board, effective immediately.
2. First Reading of the Policy revision.
3. Second Reading of the Personnel Policy.
4. 360 Superintendent review process.
5. Yolo LAFCO Election Ballot: Consolidated Redevelopment Oversight Board.

**New Business:**

1. Plot Expansion: Needs and Timing.
2. Roadway Expansion Project.

**Adjournment and scheduling of next meeting:** Chairperson

I declare under penalty of perjury that the foregoing agenda was posted on Friday, April 20, 2018 by 4pm at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Joe Cattarin, Superintendent.